

LTBB ELECTION BOARD

FRIDAY, JANUARY 8, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

APPROVE THE AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Jon, supported by Denise, to approve the minutes of Friday, December 18, 2009 as corrected. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS'REPORTS

CHAIRPERSON

Denise reported that the mileage rate for 2010 has changed from \$.55 to \$.50 per mile effective January 1, 2010. We need to do a blanket invoice for office supplies. We need to up-date our Public Document procedures. Some Members of the Circle of Honor group are upset with Denise.

Motion made by Alice, supported by Carol, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that we received a Christmas card from Automated Election Services. There was no mail at the Government Complex. Tribal Members are still asking questions about a possible Recall Election. She keeps telling them that we have not received any petitions requesting a recall.

Motion made by Carol, supported by Denise, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she made copies of the Election Board Statute, By-Laws and Policies and Procedures Manual to be used for the work session on the 30th of January. She has copies of Disclosure of Public Documents Policies and Procedures that we can use as a guideline to help us prepare our procedures. We do have some in place but we need to expand on them and make them very clear and concise. We need to look at setting time lines for the return of Recall and Referendum Petitions. She will try to get copies of the information mailed before the next meeting/work session. She picked up the lap top from MIS today. It has been up-dated and ready for use.

Motion made by Jon, supported by Alice to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-Date

1,437 Registered voters as of 01-08-2010

Alice reported that we have had 13 relinquishments since 09-07-2008. The total Tribal enrollment as of 12-21-2009 is 4,396. Alice will bring up-dates from Enrollment after each Enrollment meeting.

NEW BUSINESS --- NONE

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION

Regular Meeting – Friday, January 29, 2010 at 6 p.m.

Work Session – Saturday, January 30, 2010 at 1 p.m.

ADJOURNMENT

Motion made by Jon, supported by Denise to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer